

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088867

FILED
Sep 17, 2010
Secretary of State

Entity Name: MY LITTLE CAPTAIN GOURMET, LLC

Current Principal Place of Business:

18400 NW 75 PLACE
UNIT 129
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18400 NW 75 PLACE
UNIT 129
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 56-2531470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, JOSE L
17044 SW 51 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCADO, JOSE LUIS
Address: 17044 SW 51 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: MERCADO, ALTAGRACIA
Address: 17044 SW 51 COURT
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE L MERCADO

MGRM

09/17/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date